Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah Thursday, March 12, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of February 2009 Minutes	Ragula Bhaskar
10:05 – 10:30 Committee Report	Jerry Oldroyd
10:30 – 11:15 GOED Report	Jason Perry
11:15 – 11:30 Incentives Update	Derek Miller
11:30 – 11:45 EDCUtah Report	
11:45 – 12:00 Motion Picture Advisory Committee	Nikos Linardakis
12:00	Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009	
February 12, 2009	
March 12, 2009	
April 9, 2009	
May 14, 2009	
June 11, 2009	
July 9, 2009	
August 13, 2009	
September 10, 2009	
October 8, 2009	
November 12, 2009	
December 10, 2009	

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.